

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING MINUTES**

**JUNE 1, 2004**

**Call to Order**

Mayor Hull, who led the pledge of allegiance, called the meeting to order at 7:02 p.m.

Members Present: Mayor Hull, Vice Mayor Newberry, Councilman Meck, Councilman Charman, Councilman Doster and Councilman Urwiller.

Members Absent: Councilwoman Weir

Staff Present: Scott Ruby, Linda Garrison, Mary Saiz, Christine Dunnington, Mike Carey, Alicia Griffin, Carroll Reynolds, Larry Harmer, Jeanine Guy, Todd Ellsworth, and Woody Scoutten.

**Approval of Minutes**

Moved by Vice Mayor Newberry, seconded by Councilman Meck to approve the minutes of the June 18, 2004 regular Council meeting as presented. The motion passed unanimously.

**Presentation for Years of Service**

The Town Clerk presented Vice Mayor Newberry and Councilwoman Charman with plaques for their years of service to the community. Vice Mayor Newberry, and Councilwoman Charman stepped down from office. A plaque was also presented to the former Town Manager, Mr. Blanton, whose resignation became effective May 28, 2004.

**Swearing-in Ceremony**

The Town Clerk sworn in re-elected Mayor Hull, and newly elected Councilman Beard, Councilman Garza, and Councilwoman May. Mayor Hull, Councilman Beard, Councilman Garza, and Councilman May took their seats on the Council.

**Selection of Vice Mayor**

Councilman Doster nominated Councilman Urwiller as Vice Mayor. Councilwoman May seconded the nomination. The motion passed. Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Urwiller voting "Aye", Councilman Meck, Councilman Beard, and Councilman Garza voting "No".

**Comments from the Public - None.**

**Consent Agenda**

Items \*5A, \*5C, \*5E, \*5F, \*5H, remained on the consent agenda and were approved by one vote of the Council. Moved by Councilman Meck, seconded by Councilman Urwiller to approve the items on the consent agenda. The motion passed unanimously.

\*5A. Approved of invoices due by the Town for payment.

\*5C. Approved the removal of Joe Blanton, Vice Mayor Newberry, Councilwoman Weir and Councilwoman Charman from the list of signers on Town bank accounts and the adding the names of Levi Beard, Robert Garza, and Elaine May.

\*5E. Approved Contract Amendment #1 for the Area Agency on Aging, Region One, Inc.

\*5F. Accepted the resignation of Elaine May from the Cemetery Advisory Committee and appointed alternate Mark Holley to fill Elaine May's vacancy.

**Council Minutes**

\*5H. Adopted Resolution 23-04 approving an abandonment of an equestrian easement abutting Lots 186, 187, 188, 189, 190, 191, 192, 198, 205, 206, 207, and 209 in Phoenix Skyline West One and read by title only.

#### **Non Consent Agenda Items**

##### **5B. Accountant I Position for the Community Facilities District**

Ms. Saiz, Finance Director, requested Council approval of a new position for the Community Facilities District effective immediately. Councilman Meck questioned why this request was "effective immediately". Ms. Saiz reported that the position has grown into a full time position. Currently she had been handling approximately 80% of the work delegating approximately 20% to an employee in her department. The work load for budget, year end and the CFD's needs to be reallocated. There is already a line item in each CFD's budget to pay for the Accountant I position. Moved by Councilman Doster, seconded by Vice Mayor Urwiller to approve the request for a Community Facilities District Accountant I position, effective immediately. The motion passed unanimously.

##### **5D. Approval of an Agreement with Arizona Department of Transportation**

Carroll Reynolds, Public Works Director, stated this agreement is for the design and construction to relocate a Town water line on State Route 85 and Baseline Road. This project will be done over a five year period by ADOT as the Town does not have the manpower and funds to do the relocation. ADOT will bill the Town over the five year period. Moved by Vice Mayor Urwiller, seconded by Councilwoman May to enter into an agreement with Arizona Department of Transportation for the design and construction to relocate a Town water line on State Route 85 and Baseline Road. The motion passed unanimously.

##### **5G. Cost Sharing Agreement - Hassayampa Sub-Basin**

Councilman Meck reported that this would be a cost sharing agreement for consulting services between the Town and over 30 landowners to conduct a water study on the Hassayampa Sub-Basin. The Town will oversee the entire project which will create a long term water management tool for the Town. Moved by Vice Mayor Urwiller, seconded by Councilman Meck to approve the Cost Sharing Agreement for Consulting Services among the Town and over 30 landowners in order to allow the Town to hire professionals to conduct a master water study of the Hassayampa Sub-Basin. The motion passed unanimously.

##### **5I. Appointment of Interim Town Manager**

Mayor Hull opened the nominations for Interim Town Manager. Mayor Hull nominated Ron Long, Councilman Meck nominated Keith Watkins. Vice Mayor Urwiller moved to table this item and bring it back on June 3<sup>rd</sup> with the possibility of an executive session to further discuss this item, seconded by Councilman Beard. The motion passed unanimously.

##### **5J. Appointment of CDAC Member and Alternate**

Mayor Hull stated that at a previous meeting Council appointed Councilwoman Weir as the CDAC member and Councilman Doster as alternate. He asked Councilman Doster if he would accept the nomination to member. Councilman Doster accepted. Mayor Hull nominated Councilman Beard as alternate. Councilman Beard accepted the alternate position.

##### **5K. Appointment to Committees**

The following committee assignments were open for Council liaison:

Development Board	Vice Mayor Urwiller
Library Board	Councilwoman May
Parks and Recreation Committee	Councilman Garza
Main Street Coalition	Councilman Beard
Chamber of Commerce	Councilman Meck
Cemetery Advisory Committee	Councilwoman May

**Council Minutes**  
**June 1, 2004**  
**page 3**

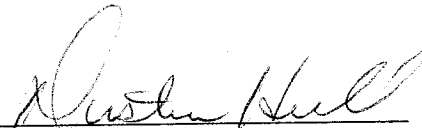
Moved by Vice Mayor Urwiller, seconded by Councilman Meck to accept the assignments as presented. The motion passed unanimously.

**Comments from the Mayor and Council**


Vice Mayor Urwiller, Councilman Meck, and Councilman Doster all welcomed the new Council. Councilman Garza thanked all those who supported him during the election.

**Adjournment**

There being no further business to come before the Council, moved by Councilwoman May, seconded by Councilman Meck to adjourn (7:36 p.m.). The motion passed unanimously.  
A reception to welcome the newly elected officials was held.

  
Dustin Hull, Mayor

**ATTEST:**

  
Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and exact copy of the Town Council held on the 1<sup>st</sup> day of June. I further certify that the meeting was duly called and that a quorum was present.

  
Linda Garrison, Town Clerk